

MINUTES
MICHIGAN STATE TRANSPORTATION COMMISSION WORKSHOP
October 30, 2008
Lansing, Michigan

Meeting noticed in accordance with Open Meetings Act, Public Act 267 of 1976.

Present: Ted Wahby, Chair
 Linda Miller Atkinson, Vice Chair
 Steven K. Girard, Commissioner
 Jerrold M. Jung, Commissioner
 James S. Scalici, Commissioner

Also Present: Kirk T. Steudle, Director
 Frank E. Kelley, Commission Advisor
 Jerry Jones, Commission Auditor, Office of Commission Audit
 Patrick Isom, Attorney General's Office, Transportation Division
 John Friend, Bureau Director, Highway Delivery
 John Polasek, Bureau Director, Highway Development
 Myron Frierson, Bureau Director, Finance and Administration
 Susan Mortel, Bureau Director, Transportation Planning
 Bill Shreck, Director, Office of Communications
 Larry Tibbits, Chief Operations Officer
 Leon Hank, Chief Administrative Officer
 Kim Johnson, Manager, Bureau of Passenger Transportation
 Mike Kapp, Administrator, Economic Development and Enhancement
 Rob Abent, Bureau Director, Aeronautics and Freight Services
 Tim Hoeffner, Administrator, Intermodal Policy
 Bobbi Welke, Southwest Region Engineer

Excused: Maureen Miller Brosnan, Commissioner
 Marneta Young, Commission Executive Assistant

A list of those people who attended the workshop is attached to the official minutes.

Chair Wahby called the workshop to order at 10:15 a.m. in meeting rooms M-120 and M-121 of Lansing Community College-West Campus, in Lansing, Michigan.

INFRASTRUCTURE FINANCING TRENDS AND OPPORTUNITIES: PUBLIC-PRIVATE PARTNERSHIPS (PPPs) AND PRICING

The presentation was conducted by Jacob S. Falk, Office of the Assistant Secretary for Transportation Policy, U.S. Department of Transportation, and Patrick DeCorla-Souza, AICP, Federal Highway Administration.

Overview topics for the presentation included Public-Private Partnerships (PPPs): An Overview, and Pricing: An Overview.

ADJOURNMENT

There being no further business to come before the Commission, Chair Wahby declared the workshop adjourned at 12:00 p.m.

Frank E. Kelley
Commission Advisor